

## Board of Trustees Regular Meeting Saturday, May 19, 2012, 9:00 a.m.

Etna Township Community Center 81 Liberty Street, Etna, Ohio 43018 Telephone (740) 927-7717

- I. OPENING
  - a. Call to order b. Invocation c. The Pledge of Allegiance d. Roll Call
- II. ADOPTION OF AGENDA
- III. ADOPTION OF MINUTES a. 5-8-12 Regular
- **IV. PUBLIC COMMENTS (LIMIT OF 3 MINUTES PER PERSON)**
- V. FEATURED GUESTS - Licking County Engineer, Bill Lozier

## VI. OLD BUSINESS a. Zellers Ditch Maintenance Agreement

- **b.** Follow-up regarding Article 12 Signs Text Amendment
- VII. NEW BUSINESSa. 2012-2013 O.D.O.T. Salt Contractb. Road Levy
- VIII. ANNOUNCEMENTS & TRUSTEE COMMENTS
  - IX. MOTION TO PAY THE BILLS
  - X. MOTION FOR ADJOURNMENT

Trustees: President, John Carlisle Vice President, Randy Foor Jeff Johnson Fiscal Officer: Walter Rogers

Website: <u>www.etnatownship.com</u>

Email: <a href="mailto:etatowship@insight-bc.com">etatowship@insight-bc.com</a>

If a meeting needs to be canceled it will be decided at least two hours prior to the meeting and notification will be placed on the township website and the radio station T-100 will also be notified.